



May 6, 2019 - 7:00 PM: Monthly Town Board Meeting Agenda

Location: Oak-Land Middle School, Choir Room, 820 Manning Avenue North, Lake Elmo

1. **Public Hearings**

- A. to consider an application for a Conditional Use Permit by David Itman, owner of property 14410 21st Street North, to use residence as an assisted-care facility pursuant to the Town Ordinances related to Community Residences
- B. to consider an application for a Home Occupation Permit, by Joseph Kiesling of 13877 17th Street North, for a proposed contracting business

2. **Approval of Minutes**

- Monthly Town Board Meeting – April 8, 2019
- 2019 Local Board of Appeals and Equalization
- 2019 Budget Meeting Minutes – Consider Revising

3. **Treasurer's Report and Payment of Bills**

4. **Public Comment**

5. **Matt Bryan, Bryan Rock Products, Inc. and Kirsten Pauly, Sunde Engineering, PLLC - CUP Permit Review for their 5-Year Renewal with Washington County**

6. **Supervisor, Dave Schultz**

- a. Consider Appraisal for 30th St. N Relocation by Dwight W. Dahlen, Certified General Real Property Appraiser
- b. Review Sealcoat Proposal by Gopher State Sealcoat, Inc.

7. **Supervisor, Steve Ebner**

- a. Authorize funds for purchase of new computer for recording secretary and meeting room TV

8. **Mark Votava, Planning Commission Chairman**

- a. Right of Way Ordinance
- b. Domestic Fowl Ordinance

9. **Consider adding to the township's fee schedule "Certificate of Compliance Fee" for Home Occupation Permits**

10. **Old/New Business**